**DOXEE: PARTIAL CORRECTION TO THE PRESS RELEASE DATED 28 MAY 2024**

*Modena, 30 May, 2024*

**Doxee** (DOX: IM), a high-tech multinational which leads the field in Customer Communications Management (CCM), Digital Customer Experience and Paperless products, in partial correction of its 28 May 2024 announcement, declares that the Board of Directors, meeting today, has decided to partly modify the conditions of the Share Capital Increase[[1]](#footnote-2), in the light of the 26,500 treasury shares currently in the company’s portfolio (instead of the 26,000 stated in the 28 May 2024 press release).

In particular, the total value of the Share Capital Increase will be no more than 5,874,824.40 euro (instead of 5,875,166.75 euro), including premium, via the issue of a maximum amount of 2,865,768 New Ordinary Shares (instead of the previously stated 2,865,935), with no par value, with regular dividend entitlement and the same characteristics as those already in circulation.

There will thus be 8,597,304 option rights (instead of 8,597,805) available for subscription to the New Ordinary Shares, following waiver by the majority shareholder, P&S S.p.A., of 3 option rights (instead of 2 option rights), as needed to balance the transaction.

The calendar and all other conditions for the Share Capital Increase remain unchanged (including issue price, start and end dates of the offering, exercise ratio, etc.), as detailed in the 28 May 2024 press release.

The minutes of the Board of Directors’ meeting, taken on this date by a Notary Public, will be made available to the public by the legally established procedures and may be consulted at the Company’s registered office and in the “Investor Relations/Capital Increase” section of the Company’s website [www.doxee.com](http://www.doxee.com), as well as on [www.borsaitaliana.it](http://www.borsaitaliana.it), under “Shares/Documents”.

*This press release is available on the website www.doxee.com and on www.1info.it*

**DOXEE**

Doxee (DOX:IM - ISIN IT0005394413) is a multinational Hi-Tech company and a leader in the Customer Communications Management and Customer Experience Management markets. Thanks to the Doxee Platform®, a cloud-native platform entirely designed on multi-cloud architectural paradigms, Doxee supports companies in managing all communications and multichannel interactions with their customers with the aim of promoting digital transformation and dematerialization processes, targeting mainly the Enterprise market and Public Administration. To support the evolution of the Doxee Platform®, Doxee has been investing about 13% of its revenues in R&D for more than 10 years, confirming the Company's willingness to pursue its strategic goals in product and process innovation.

Doxee is an innovative SME, Benefit Corporation and B Corp certified, which is structured as a Europe-wide "One Company" with an extensive offering of highly innovative products and operates in national and international contexts, particularly in the DACH (Germany, Austria, Switzerland) and CEE (Central and Eastern Europe) markets. For more information: [**www.doxee.com**](https://doxeemilano-my.sharepoint.com/Users/elisabiolo/Downloads/www.doxee.com)

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1. Terms in uppercase refer to the definitions used in the 28 May 2024 press release. [↑](#footnote-ref-2)